

AGENDA
Disaster Fire and Safety Commission
Regular Meeting

Keith May

4/27/03

March 22, 2023
7:00 PM
Fire Department Training Facility – 997 Cedar Street

Present: Jose Luis Bedolla, Weldon Bradstreet, Greg Murphy, Shirley Dean, Theo Gordon
Harrison Raine

Absent: Antoinette Stein

Staff: Keith May, Leah Greenbaum

Public: 5 attendees, 3 speakers

Preliminary Matters

Call to Order
W. Bradstreet called meeting to order at 7:02pm

Introduction of Commissioner Theo Gordon

Approval of the Agenda
Approved by Acclamation

Public Comment on Non-Agenda Matters
2 speakers

1. Fire Department Staff Report *

Consent Items

2. Approval of Draft Minutes of Meeting of February 22, 2023*
Motion to approve the minutes as revised: S. Dean
Second: J. Bedolla
Vote: 5 Ayes: W. Bradstreet, T. Gordon, J. Bedolla, S. Dean, G. Murphy,
0 Noes; 2 Absent: H. Raine, A. Stein; 0 Abstain

Action Items

3. Annual Election of Commission Vice Chair

Motion to nominate J. Bedolla for Vice Chair: S. Dean

Second: G. Murphy

Vote: 6 Ayes: W. Bradstreet, T. Gordon, J. Bedolla, S. Dean, G. Murphy, H. Raine

0 Noes; 1 Absent: A. Stein; 0 Abstain

4. Approval of Additional Disaster and Fire Safety Commission Meeting to Hear Presentations on Standards of Coverage and Facilities Master Plan (Bradstreet)*

Motion to approve: J. Bedolla

Second: T. Gordon

Vote: 5 Ayes: W. Bradstreet, T. Gordon, J. Bedolla, S. Dean, G. Murphy,

0 Noes; 2 Absent: A. Stein, H. Raine; 0 Abstain

5. Request Commissioners To Replace Working Group Commissioners On The Work Plan Who Are No Longer With The Disaster and Fire Safety Commission (Murphy)*

Motion: G. Murphy

Second: T. Gordon

Vote: 5 Ayes: W. Bradstreet, T. Gordon, J. Bedolla, S. Dean, G. Murphy; 0 Noes; 2 Absent: H.

Raine, A. Stein

Discussion Items

6. Formulate a Working Group To Develop a Summary Document On Safe Passages Initiatives (Bedolla)

7. Building Standards (S. Dean)

Commissioner Raine arrived during discussion of Item #7 at 8:00 pm

8. Fire Department Recruitment Issues (Staff)

1 speaker for public comment

9. Update on Outdoor Warning Siren System – Presentation (Staff)

10. State Department of Housing and Community Development (Dean)*

11. Future Agenda Items and Next Steps

- a. Staff presentation on Citywide Disaster Preparedness Efforts Beyond Fire
- b. Building Codes and Seismic Safety to return as an Action Item
- c. State Department of Housing and Community Development to return as an Action Item

Adjournment

Motion to adjourn: W. Bradstreet

Second: G. Murphy

Vote: 5 Ayes: W. Bradstreet, T. Gordon, J. Bedolla, S. Dean, G. Murphy; 0 Noes; 2 Absent: H. Raine, A. Stein

Adjourned at 9:15pm